



SPECIAL COMMON COUNCIL MEETING
JULY 10, 2014
IMMEDIATELY FOLLOWING THE 7 P.M. MEETING

Special Meeting

The Special meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Thursday, July 10, 2014 Immediately following the 7 p.m. Community Meeting

Present

Council Members Grady L. Faulkner, Jr., Carl Chisem, Sebastian Giuliano, Deborah Kleckowski, and David Bauer, and Common Council Clerk Marie O. Norwood.

Absent

Mayor Daniel T. Drew and Council Members Thomas J. Serra, Mary A. Bartolotta, Hope Kasper, Robert P. Santangelo, Gerald E. Daley, James B. Streeto, and Sandra Russo Driska; Corporation Counsel Daniel B. Ryan.

Also Present

Three members of the public.

Meeting Called to Order

The Acting Chair, Councilman Grady L. Faulkner, Jr. calls the meeting to order at 7:31 p.m. and leads the public in the Pledge of Allegiance. He welcomes everyone to the meeting

Call of Meeting Read

The Call of the meeting is read and accepted. The Acting Chair declares this call a legal call.

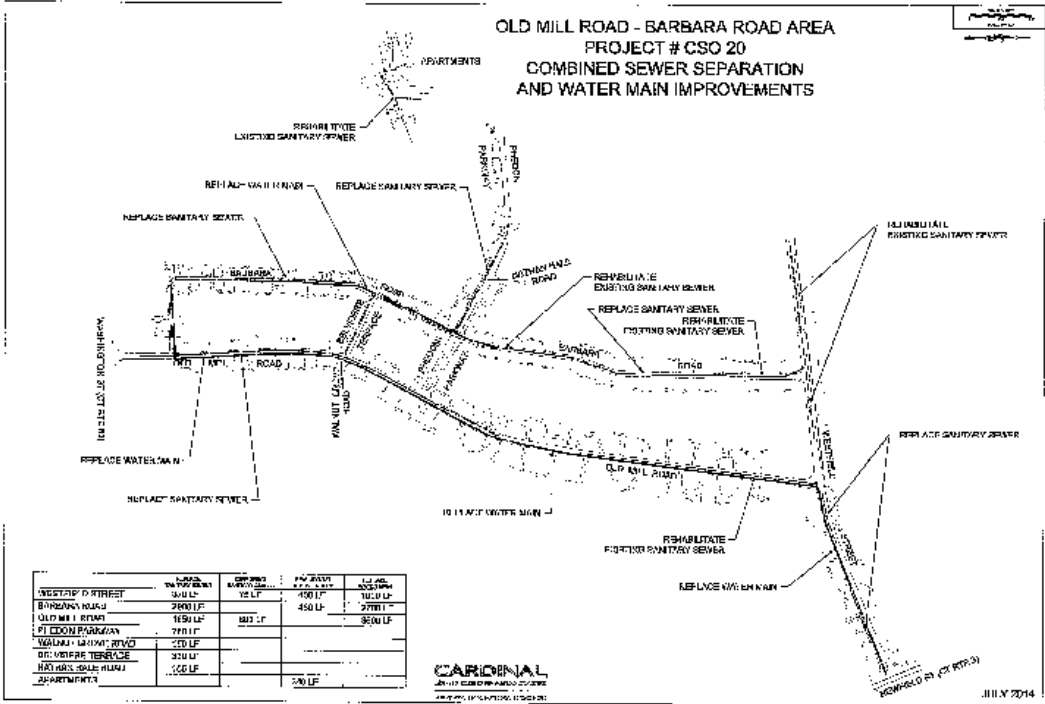
The Acting Chair states there is no quorum and the workshop would not be a legal meeting without one. Mr. Russo states he will be away and this was the only chance to hear about the project before requesting a bond ordinance vote. The Acting Chair states if anyone wishes to stay, they will continue. Chair states there is no quorum; the meeting is not legal but the workshop will continue for those who like to stay.

Guy Russo, Director of Water and Sewer and the consultants on the project presented information to the Council.

CSO Projects #20

Preliminary Project Cost Estimate Old Hill Road and Barbara Road Area Combined Sewer Separation Project (CSO 20) and Water Main Improvements July 10, 2014					
	Water and Sewer Departments				Total*
	Eligible CSO	Ineligible Water	Ineligible Sewer	Total WSSD	Old Hill** Road County
Estimated Construction Time(Mos.)	8	4	6	18	27
Estimated Construction Cost					
Roadway Improvements					\$2,499,690
Combined Sewer Overline (CSO)	\$1,677,007			\$1,677,007	1,677,007
Private -flow Separation		30,000	30,000	30,000	30,000
Intelligent Water Main Improvements		1,333,518		1,333,518	1,333,518
Intelligent Sewer Improvements			1,180,471	1,180,471	1,180,471
Subtotal (PCC)	1,677,007	1,363,518	1,210,471	4,250,996	5,059,874
Contingency (20%)	335,401	265,703	242,094	843,198	1,125,000
	\$2,012,408	\$1,629,221	\$1,452,565	\$5,094,194	\$6,184,874
Total Estimated Construction Cost	\$2,012,408	\$1,629,221	\$1,452,565	\$5,094,194	\$6,184,874
Design and Other Costs*					
Design Phase - not included					0
Prep. Bld. Documents	53,000	\$2,000	\$2,000	57,000	53,000
Bid and Award	3,000	1,000	1,000	5,000	3,000
Contract Administration	32,000	20,000	24,000	76,000	72,000
Roadway Project Representation	248,000	70,000	100,000	418,000	418,000
Legal/Fiscal Allowance - 2% ECC	38,000	27,000	24,000	89,000	85,000
Acquisition/Relocation - 24 ECC	33,000	27,000	24,000	84,000	79,000
Permits (All locations)	0	0	0	0	0
Utility Relocation (All locations)	90,000	25,000	25,000	140,000	135,000
Interim (All locations)	5,000	2,500	2,500	10,000	9,500
Subtotal	250,000	174,500	208,500	633,000	600,000
Design Estimated Project Cost**	\$2,262,408	\$1,803,721	\$1,661,065	\$5,727,194	\$6,784,874

* Design Phase Included
** Inc 4666 Rebuilt at Barbara,30% of Old Hill Road, 75% of Westfield



The workshop concluded at the end of questions.

ATTEST:

MARIE O NORWOOD
Common Council Clerk